

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on September 17, 2013.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Susan Hesselgrave, William Benjamin, Paul Kasdorf, Jeanne Briggs and Jodi Kessel Szpiszar

Also present: Village Administrator Jesse Thyges and Lt. Dave Wentlandt

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Benjamin; second by S. Hesselgrave to approve the minutes of the August 20, 2013 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

- New Business Information Guide

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf – Cancelled & Rescheduled

(B) Building Board – Trustee Benjamin

Present: Benjamin, D. Hesselgrave, J. Briggs and Klibowitz

Also Present: Administrator Thyges and Village President Ensslin

1. Building Permit(s):

a. Motion by D. Hesselgrave; second by Briggs to approve building permit for a Sign at 4577 N. 124 Street. Motion carried 4-0.

Motion by D. Hesselgrave; second by Briggs to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:54 PM.

(C) Finance Committee – Trustee S. Hesselgrave

Present: S. Hesselgrave, Briggs and Szpiszar

Also present: Administrator Thyges and Village President Ensslin

Motion by Szpiszar; second by Briggs for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Szpiszar; second by Briggs to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:16 PM.

(C) Park & Recreation Commission – Trustee S. Hesselgrave

Trustee S. Hesselgrave reported on an Umpire fee increase for 2014; A possible Diamond #4 project for tee-ball; Recreation Programs and Horseshoe League updates, and Centennial events.

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REPORT OF THE ADMINISTRATOR

- The appraisal of the 13110 W. Hampton Avenue property will be completed within the next week.
- Staff met with the Southeastern Wisconsin Regional Plan Commission to discuss the Waukesha County 2050 future land use plan. There are no significant changes being proposed as a part of the plan.
- Staff met with the Villages financial consultant to discuss how to best structure the Village's debt service for the upcoming years to maintain consistent payment levels.
- Staff met with RA Smith (our engineering firm) to discuss the proposed development at 124th and Ruby.

NEW BUSINESS

- (A) Village President Ensslin opened the Public Hearing at 7:39 PM on a Resolution of the Village Board of the Village of Butler to grant temporary and limited exceptions to Village Ordinances governing allowable activities within the Village Park to allow for a Butler Centennial Committee Event (Buffalo Bill's Wild West and Congress of Rough Riders of the World) to take place, Village of Butler, Waukesha County Wisconsin.

There was no testimony. The Public Hearing closed at 7:40 PM.

- (B) Administrator Thyges reviewed the waivers. Motion by S. Hesselgrave; second by D. Hesselgrave to approve Resolution 13-20; a Resolution Establishing Temporary Waivers to Village of Butler Ordinances Associated with a Butler Centennial Celebration Event at Frontier Park. Motion carried 7-0.
- (C) There were No Bartender's Licenses.
- (D) Motion by S. Hesselgrave; second by Briggs to approve the invoices as presented for \$132,239.95. Motion carried 7-0.
- (E) Motion by S. Hesselgrave; second by Kasdorf to approve Resolution 13-19; a Resolution Honoring and Expressing Appreciation to Cargill Value Added Meats Foodservice, Business of the Year 2013. Motion carried 7-0.
- (F) Motion by S. Hesselgrave; second by Kasdorf to approve amendment to the Village of Butler Fee Schedule. Motion carried 7-0.
- (G) Motion by S. Hesselgrave; second by Briggs to approve waiving fees for Street Permits for Hot Rods on Hampton for Bottoms Up, Java Train, Butler Inn and Team Gileto on September 8, 2013. Motion carried 7-0.

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CLOSED SESSION

Consider going into Closed Session pursuant to Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Item(s) of discussion: Negotiation of Employment Contract for Chief of Police

Motion by S. Hesselgrave; second by Szpizar to go into Closed Session. Motion carried 7-0.
The Board went into Closed Session at 8:00 PM.

OPEN SESSION

Motion by S. Hesselgrave; second by Szpizar to return to Open Session at 8:28 PM. Motion carried 7-0.

ADJOURNMENT

Motion by S. Hesselgrave to adjourn; second by Szpizar. Motion carried 7-0. The meeting was adjourned at 8:29 PM.

Submitted by:
Jesse Thyges
Administrator/Clerk

Approval Date: _____

Correction/Amendment: _____